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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

Minutes of Regular Meeting of the
Board of Directors of the District

February 24, 1983

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a regular meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:00 p.m. on February 24, 1983, at which time President Michael W. Lewis called the meeting to order.

Directors Present:

Jan Hall	Ruth E. Richter
Michael W. Lewis	Charles H. Storing
Thomas G. Neusom	Gordana Swanson
Nick Patsouras (arr. 1:47 p.m.)	George Takei
Jay B. Price	

Directors Absent:

Marvin L. Holen
Carl Meseck

Staff Present:

Richard T. Powers, General Manager Pro Tem
Jeff Lyon, Associate General Counsel
Samuel M. Black, Manager of Operations
John A. Richeson, Assistant General Manager for Management
Joe B. Scatchard, Controller-Treasurer-Auditor
Jack T. Stubbs, Assistant General Manager for Administration
David D. Dominguez, Manager of Human Relations
Robert G. Williams, Manager of Customer Relations
Helen M. Bolen, District Secretary

Also present were members of the public and the news media.

Presentation of Certificates of Merit

Director Storing presented Certificates of Merit to Mack Evans, Maintenance Employee-of-the-Month, Vivian Williams, Information Operator-of-the-Month and Jerome J. Smith, Operator-of-the-Month.

Introduction of Line Instructors

Mr. Roland Krafft introduced a group of Line Instructors from Divisions 1, 2 and 7.

Special Commendation

Special recognition of Steve Kaufmann and presentation of a commendation was delayed as Mr. Kaufmann was unable to attend.

Award of Fleet Maintenance Executive of the Year

A special recognition was given Mr. Rich Davis who received the Fleet Maintenance Executive of the Year Award.

Report of the President

President Lewis announced that General Manager Dyer was attending a meeting in Monterey with the California Transportation Commission and he will be back later this afternoon. The District has had a request pending before the Commission for \$31 million in State Prop. 5 monies for the acquisition of right-of-way for the yard site for the Metro Rail Project. This request was approved this morning. The Commission also approved \$5.5 million in matching funds for the \$25-30 million we are expecting to receive from the federal government. Mr. Lewis concluded by indicating that this is a demonstration of the Deukemejian Administration's commitment to the Metro Rail Project.

President Lewis presented his suggestion that a policy be developed, with staff to define the criteria for the implementation of the policy, to name the metro rail transit vehicles in honor of departing executive staff members who have dedicated much of their lives to the transit industry and to the public in general. On motion of Director Hall, seconded and carried as noted below, the following was adopted:

Ayes:	Hall, Lewis, Neusom, Price, Richter, Storing, Swanson, Takei
Noes:	None
Abstain:	None
Absent:	Holen, Meseck, Patsaouras

Report of the President (Cont.d)

R-83-090

RESOLVED, that the Board of Directors of the Southern California Rapid Transit District, in recognition of the outstanding service provided by Richard Gallagher does hereby declare that the first metro rail transit vehicle purchased and placed into service on the District's metro rail system shall be named for Mr. Gallagher and shall have his name permanently affixed to the exterior of the car.

President Lewis announced that it would be appropriate to formally set the date for the Committee of the Whole workshop to be held March 19th. On motion duly made, seconded and carried as noted below, the following resolution was adopted:

Ayes:	Hall, Lewis, Neusom, Price, Richter, Storing, Swanson, Takei
Noes:	None
Abstain:	None
Absent:	Holen, Meseck, Patsaouras

R-83-091

RESOLVED, that a Special Committee of the Whole shall be held on Saturday, March 19, 1983, at 9:30 a.m., for the purpose of discussing policy issues.

Director Special Items

Director Takei reported on the Route 2 Advisory Committee Meeting held February 15th in Beverly Hills. The purpose of the meeting was to receive the Daniel, Mann, Johnson, Mendenhall report on the Route 2 studies. The City of Beverly Hills is against any surface changes. The study was made of an underground roadway with a transit tunnel, providing for three stations along the route, one at the east end of the city, one at Rodeo Drive and the third station at the west end of the city, with the stations to be located on the north side of the street. Director Takei concluded by indicating that he had requested DMJM to make the presentation to the District staff.

Director Price reported that the City of Lynwood is advertising that they have Prop. A monies to swap. Mr. Scatchard indicated that he has contacted the Los Angeles County Transportation Commission staff concerning the swapping of Prop. A monies for other types of funds and the Commission has no objection. He indicated that he would be in touch with the City of Lynwood.

Director Special Items (Cont'd.)

Director Storing requested staff to obtain an opinion from the Attorney General concerning the legality of swapping of Prop. A funds. President Lewis commented that the decision to allow the swapping was made in an effort to keep the spirit of Prop. A alive and to assure that the monies will be spent for viable transit projects. He concluded by indicating that the County of Los Angeles is putting together a substantial package they will be offering to the District. General Counsel Powers indicated that the District can work with the County Counsel's office in requesting an opinion from the Attorney General.

President Lewis reported on the status of a meeting with the Olympic Organizing Committee. He indicated he had received a telephone call from David Simon indicating their willingness to meet with the Board and their desire to do so in something other than an adversary arena. President Lewis commented on the District's need for a public meeting and notice requirements. The Olympic Committee would prefer a non-public meeting. After discussion, it was the consensus of the Board that the Advance Planning Committee would be designated to meet with the Olympic Organizing Committee.

(Director Patsaouras entered the meeting at 1:47 p.m.)

Appointment of Nominating Committee

Under Agenda Item No. 8, President Lewis appointed Directors Swanson, Storing and Takei to the Nominating Committee, with Director Swanson to serve as Chairman of the Committee. In accordance with the Rules and Regulations, the Nominating Committee is to meet and to make recommendations at the first Board meeting in March.

Report of the Equipment & Maintenance Committee

On motion of Director Storing, Chairman of the Equipment & Maintenance Committee, seconded and carried as noted below, Agenda Item No. 9 was approved and the following resolution adopted:

Ayes:	Hall, Lewis, Neusom, Patsaouras, Price, Richter, Storing, Swanson, Takei
Noes:	None
Abstain:	None
Absent:	Holen, Meseck

R-83-093

RESOLVED, that requisitions are approved and the General Manager is authorized to purchase five one-ton pickup trucks, one station wagon, 33 automobiles and six vans under the State of California contract, which procurements are funded under UMTA Grant CA-03-0259; form of contract subject to approval of the General Counsel.

Report of the Advance Planning Committee

On motion of Director Swanson, Chairman of the Advance Planning Committee, seconded and carried as noted below, Agenda Items 10 through 12 were approved and the following resolutions adopted:

Ayes: Hall, Lewis, Neusom, Patsaouras,
 Price, Richter, Storing,
 Swanson, Takei

Noes: None

Abstain: None

Absent: Holen, Meseck

R-83-094 RESOLVED, that District staff is
authorized to transmit the FY 1984-88 Short
Range Transit Plan to SCAG and the LACTC.

R-83-095 RESOLVED, that the General
Manager is authorized to execute a contract
with Barton-Aschman Associates, Inc., 180 South
Lake Avenue, Pasadena, under RFP No. 128208
covering Bus Patronage Information For Trans-
portation Planning and Modeling at a cost not
to exceed \$250,000; form of contract subject to
approval of the General Counsel.

R-83-096 RESOLVED, that the report dated
February 17, 1983 regarding minor route modifi-
cation to Line 443 - SUNSET AVE.-COVINA
BLVD.-SAN DIMAS AVE., in the City of San Dimas
is approved effective immediately and the
General Manager is authorized to include Second
Revised Page 443 in the Official Route
Descriptions.

Report of the Rapid Transit Committee

On motion of Director Patsaouras, seconded and carried as noted below, Agenda Item No. 13 was approved and the following resolution adopted:

Ayes: Hall, Lewis, Neusom, Patsaouras,
Price, Richter, Storing,
Swanson, Takei
Noes: None
Abstain: None
Absent: Holen, Meseck

R-83-097

RESOLVED, that Requisition No. 3-8000-026 is approved and ratification of the General Manager's actions amending an existing contract with the County of Los Angeles, 110 North Grand, Los Angeles, is approved covering additional staff assistance in Metro Rail Project for an additional cost of \$41,000 to a total cost of \$229,300, which project is funded under UMTA Grant CA-03-0130; form of contract amendment subject to approval of the General Counsel.

Report of the Personnel Committee

On motion of Director Takei, Chairman of the Personnel Committee, seconded and carried as noted below, Agenda Items No. 14 and 15 were approved and the following resolutions adopted:

Ayes: Hall, Lewis, Neusom, Patsaouras,
Price, Storing, Swanson, Takei
Noes: Richter
Abstain: None
Absent: Holen, Meseck

Report of the Personnel Committee (Cont'd.)

R-83-098

RESOLVED, that the report dated February 11, 1983, is approved, and the General Manager is authorized to amend the Non-Contract Salary and Classification Plan by reclassifying the following positions in the Purchasing and Stores Department:

Senior Buyer (Grade 55) to Purchase Contract Manager (Grade 70)
Purchase Contract Coordinator (Grade 60 to Contract Administration Manager (Grade 70).

R-83-099

RESOLVED, that the report dated February 11, 1983 is approved, and the General Manager is authorized to amend the Non-Contract Salary and Classification Plan by establishing two positions in a new classification entitled Contract Administrator (Salary Grade 70), in the Purchasing and Stores Department.

Director Takei then moved approval of Agenda Item No. 16, which motion was seconded and carried as noted below and the following resolution adopted:

Ayes:	Hall, Lewis, Neusom, Patsaouras, Price, Richter, Storing, Swanson, Takei
Noes:	None
Abstain:	None
Absent:	Holen, Meseck

Report of the Personnel Committee (Cont.d)

R-83-100

RESOLVED, that the General Manager is authorized to execute an amendment to the Collective Bargaining Agreement between the District and the United Transportation Union which will allow the Union to provide voluntary life insurance to employees, with the District to deduct employee premiums and to make remittance to the Union; form of amendment subject to approval of the General Counsel.

Report of the Finance Committee

On motion of Director Hall, Chairman of the Finance Committee, seconded and carried as noted below, Agenda Items No. 17 through 19 were approved and the following resolutions adopted:

Ayes:	Hall, Lewis, Neusom, Patsaouras, Price, Richter, Storing, Swanson, Takei
Noes:	None
Abstain:	None
Absent:	Holen, Meseck

R-83-101

Resolution authorizing the filing of an application with UMTA for a Demand Responsive Fixed Route Accessible Transportation Grant in the amount of \$756,800.

(Text of complete resolution filed with the Secretary)

Received and Filed the report concerning notification to Los Angeles County Transportation Commission relative to FY 1983 Transit TIP reallocation of Section 5 and 9A funds.

Report of the Finance Committee (Cont'd.)

Received and Filed the Operating
Report for the month of January, 1983.

Approval of the Consent Calendar

On motion of Director Richter, seconded and carried as noted below, Agenda Items No. 20 through 33, were approved and the following resolutions adopted and/or actions taken. Under Agenda Item No. 25, Director Patsaouras questioned the single provider of these spare parts. Manager of Operations Sam Black responded that we must have on hand an adequate supply of spare parts and no one other than the manufacturer makes the spare parts.

Ayes:	Hall, Lewis, Neusom, Patsaouras, Price, Richter, Storing, Swanson, Takei
Noes:	None
Abstain:	None
Absent:	Holen, Meseck

R-83-102

RESOLVED, that the General Manager is authorized to execute a contract with Transit Service, P. O. Box 18603, Greensboro, North Carolina, the lowest responsible bidder under Bid No. 11-8218 covering procurement of flywheel assemblies for a one-year period, with an option for one additional year at the election of the District, for an estimated annual cost of \$79,100; form of contract subject to approval of the General Counsel.

Approval of the Consent Calendar (Cont'd.)

R-83-103

RESOLVED, that the General Manager is authorized to execute contracts with the lowest responsible bidders under Bid No. 1-8318 covering miscellaneous Delco-Remy automotive parts for a one-year period, with an option for one additional year at the election of the District to:

- a. Grumman Flexible, 3215 No. Alameda St., Compton, covering Items 1, 2, 3 and 4 for an estimated cost of \$49,800; and
- b. Fletcher Electrical Specialists, 3194 East Airport Loop Drive, Costa Mesa, covering Item No. 5 for an estimated cost of \$3,200;

form of contracts subject to approval of the General Counsel.

R-83-104

RESOLVED, that the General Manager is authorized to execute a contract with International Data Services, 1020 Stewart Drive, Sunnyvale, the lowest responsible bidder under Bid No. CA-05-0052-II covering disk drive and tape drive unit for a total bid price of \$41,300, which procurement is funded under UMTA Grant No. CA-05-0052; form of contract subject to approval of the General Counsel.

R-83-105

RESOLVED, that the General Manager is authorized to execute a contract with Motorola Communications, 171 South Anita Drive, Orange, the lowest responsible bidder under Bid No. CA-03-0130-F covering radios and related equipment for Metro Rail System for a total bid price of \$34,300, which procurement is funded under UMTA Grant No. CA-03-0130; form of contract subject to approval of the General Counsel.

Approval of Consent Calendar (Cont'd.)

R-83-106

RESOLVED, that Requisition No. 3-7200-035 is approved and the General Manager is authorized to amend an existing contract with IBM Corporation, 445 South Figueroa St., Los Angeles, for Systems Engineering Services covering supplemental software support services for the balance of the current fiscal year, for an additional cost of \$52,000 to a total cost of \$195,000; form of contract amendment subject to approval of the General Counsel.

R-83-107

RESOVLED, that Requisition No. 3-3500-26 is approved and the General Manager is authorized to execute a contract with Transign Inc., 3777 Airport Road, Waterford, Michigan, covering procurement of spare parts for the electronic headsigs for an estimated cost of \$122,000; form of contract subject to approval of the General Counsel.

R-83-108

RESOLVED, that Requisition No. 3-3399-1282 is approved and the General Manager is authorized to exercise an option for one additional year with Drake Company, 13057 Meyer Road, Santa Fe Springs, covering silicon radiator hoses at an estimated cost of \$85,000; form of option subject to approval of the General Counsel.

R-83-109

RESOLVED, that Requisition No. 3-3399-1285 is approved and the General Manager is authorized to exercise an option for one additional year with Grumman Flexible Distribution, 3215 No. Alameda St., Compton, covering air conditioner crankshafts at an estimated cost of \$36,500; form of option subject to approval of the General Counsel.

Approval of Consent Calendar (Cont'd.)

R-83-110

RESOLVED, that Requisition No. 3-3399-1287 is approved and the Purchasing Agent is authorized to issue Invitations To Bid covering disposable wiping cloths for a one-year period, with an option for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.

R-83-111

RESOLVED, that Requisition No. 3-3314-A-5142 is approved and the Purchasing Agent is authorized to issue Invitations To Bid covering procurement of ten 8-V-71-N bus engines; form of bid requirements and specifications subject to approval of the General Counsel.

R-83-112

RESOLVED, that Requisition No. 3-3399-1284 is approved and the Purchasing Agent is authorized to issue Invitations To Bid covering power supply DC fluorescent ballasts for a one-year period, with an option for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.

R-83-113

RESOLVED, that Requisition No. 3-4450-024 is approved and the Purchasing Agent is authorized to issue Requests For Proposals covering June 19 Service Changes brochures; form of RFP subject to approval of the General Counsel.

Approval of Consent Calendar (Cont.d)

R-83-114

RESOLVED, that Requisition No. 3-3399-1281 is approved and the Purchasing Agent is authorized to issue Invitations To Bid covering District's requirements for aluminum sheets and strips for a one-year period, with an option for one additional year at the election of the District; form of bid requirements and specifications subject to approval of the General Counsel.

Approved Minutes of Regular Meeting held January 27, 1983.

Ratified bus stop zone changes as filed with the Secretary.

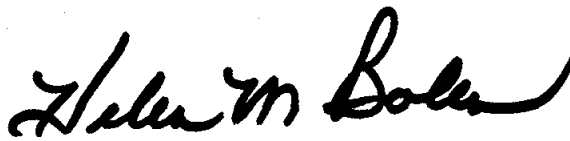
Ratified temporary route diversions as filed with the Secretary.

New Business

Mr. James Marsh, Regional Manager of the American Institute of Steel Construction, appeared before the Board to present an award earned by the District for the University Station. He apologized for the delay in delivering this award to the District as it was misplaced during the move of their office in 1980.

Mr. Greg Roberts also appeared before the Board to discuss Lines 86 and 93.

There being no further business, the meeting adjourned at 2:13 p.m.



District Secretary